

## Change to company details

### Company details

Company name

**ARIADNE AUSTRALIA LIMITED**

Australian Company Number (ACN)

**010 474 067**

### Lodgement details

Who should ASIC contact if there is a query about this form?

Name

**ARIADNE ADMINISTRATION PTY LTD**

ASIC registered agent number (if applicable)

**29747**

### Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

**WARREN BAMFORD**

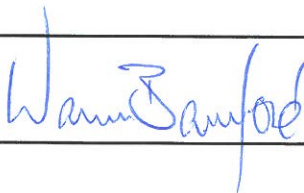
Capacity

**Secretary**

Signature

Date signed

**10-06-2011**



## C1 Cancellation of shares

### Reason for cancellation

### Shares cancellation details

Reason for cancellation

**ss.257H(3) Share buyback - Minimum holding  
buy-back only**

The cancelled shares are listed below:

| Share class code | Number of shares cancelled | Amount paid (cash or otherwise) |  |
|------------------|----------------------------|---------------------------------|--|
| ORD              | 559317                     | 176187.95                       |  |

Earliest Date of cancellation **31-05-2011**

## C3 Change to share structure

The updated details for this changed share class are shown in the table below.

| Share class code | Full title if not standard | Total number of shares | Total amount paid on these shares | Total amount unpaid on these shares |
|------------------|----------------------------|------------------------|-----------------------------------|-------------------------------------|
| ORD              | ORDINARY SHARES            | 204380463              | 37197593.12                       | 0.00                                |

Earliest date of change **31-05-2011**